

OFFICE OF THE IL LT. GOVERNOR, JULIANA STRATTON
 Military Economic Development Committee
 Quarterly Meeting Minutes
 July 25th, 2019

A majority of current members of the Committee shall constitute a quorum: i.e. 11				
Position	Name	Present	Phone	Absent
Ex-Officio Mem.				
Chair, Ex-Officio (LG's Office)	Lt. Governor Juliana Stratton	X		
Vice Chair, Ex-Officio (Dept. of Commerce & Economic Opportunity)	Joseph McKeown		X	
Ex-Officio (Dept. of Transportation)	Keith Roberts			X
Ex-Officio (Dept. of Natural Resources)	John Rogner		X	
Ex-Officio (Dept. of the Environmental Protection Agency)	Brian Conrath		X	
Ex-Officio (Dept. of Revenue)	Kristin Logue		X	
Ex-Officio (Dept. of Military Affairs)	James Smith		X	
General Assembly Mem.				
Sen. Pres. Mem.	Pending			
Sen. Min. Mem.	Sen. Paul Schimpf	X		
House Speaker Mem.	Rep. Katie Stuart		X	
House Min. Lead. Mem.	Rep. Tim Butler		X	
Pub. Mem.				
Pub. Mem.	Janet Smith	X		
Pub. Mem.	Ronda Sauget	X		
Pub. Mem.	Scott Lohman	X		
Pub. Mem.	Yves Fontaine			X
Pub. Mem.	Zachary Mottl	X		
Pub. Mem.	Christopher Kojak			X
Pub. Mem.	Frank Rezac		X	
Pub. Mem.	Kevin Wiley		X	
Pub. Mem.	Steven Huber		X	
Pub. Mem.	Eric Vences		X	
Scott Air Force Base	Col. Jeremiah Scot Heathman		X	
IL National Guard	General Richard Neely		X	
non-member				
Guest -- Cook County Gov.	Irene Sherr	X		
Guest -- Cook County Gov.	Christine Nappo	X		

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Lt. Governor's Staff (non-member)				
Chief of Staff	Charles Watkins	X		
General Counsel / Legislative Liaison	Dartesia Pitts	X		
Policy Director	Robert Mannis	X		
Dunn Fellow	Levi Bain			X

Quorum established

- 1. Lt. Governor Juliana Stratton called the meeting to order at 10:40am due to phone technology issues.**

Greetings by Commander Raymond Leung, Cmmdr. Of Naval Station Great Lakes

Lt. Governor Stratton thanked everyone for attending today's meeting.

Roll Call taken and Quorum established.

- 2. Approval of Meeting Minutes from April 11th, 2019.**

Motion made to approve April 11th meeting minutes.

- 3. Lt. Governor Stratton Remarks**

The Lt. Governor provided brief remarks about the works of the administration to date.

- 4. New Business**

Sub-Committee Structure

- Robert Mannis discusses the structure for committee engagement
- Zachary Mottl ensures that cybersecurity is extremely important
- Janet Smith wants cybersecurity to be more narrowed to specific issue areas
- Sen. Paul Schimpf agrees with the three subcommittees proposed at the last meeting because it is simple and doable
 - Joseph Mckeown seconds this
- Irene Sherr wants the Committee to look at the supply chain related to manufacturing for the military needs
 - Joseph McKeown believes this concern intersects with concerns of the Base Proximate Economic Development subcommittee too
 - **Lt. Gov Stratton** indicated that there will be places of intersectionality with all the subcommittees

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- Scott Lohman thinks manufacturing should be included in the Base Proximate Economic Development subcommittee
- Zachary Mottl would like to modify the Cybersecurity subcommittee to be the Cybersecurity & Defense Industrial Supply Chain subcommittee
- Sen. Paul Schimpf made a motion to approve the 3 subcommittees all with the modification recommended by Zachary Mottl
 - Motion seconded
 - Motion voted in favor

Moving Sub-Committee Forward

- Robert Mannis discusses how to move the committees forward
- Sen. Paul Schimpf supports military transition services
- Rep. Katie Stuart would like the Committee to look at post-secondary education as it relates to service members moving forward in their life

Subcommittee Assignment

Base proximate economic development

Brian Conrath
Sen. Paul Schimpf
Dr. Ronda Sauget
Eric Vences
Frank Rezac
James Smith
Joseph McKeown
Keith Roberts
Kristin Logue
Rep. Tim Butler
Scott Lohman

Cybersecurity & Defense Industrial Supply Chain subcommittee

Dr. Ronda Sauget
Janet Smith
James Smith
Joseph McKeown
Scott Lohman
Zachary Mottl

Quality of life

Dr. Ronda Sauget
John Rogner

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Joseph McKeown

Kristin Logue

Rep. Katie Stuart

Rep. Tim Butler

5. Member Updates and Reports

- Janet Smith
 - Supply Chain Management
 - Collaborate instead of competing in manufacturing to focus on bringing money into the State
 - Discussed partnerships with the program and the pilot on how they are growing their manufacturing
- Capt. Raymond Leung
 - Distributed the Economic Impact Statement during the meeting and explained it now
 - The Base's mission is to train brand new sailors
 - Slowly increasing the number of graduates; trying to increase it to 46 k
 - Three sources of recruits: ROTC for universities (come to Naval Station Great Lakes) and Annapolis
 - Challenges:
 - Integrating sailor's families into the State; finding jobs for the sailors and their families; licensure transference; traffic due to anti-terrorism plan (DOT can assist with this)
- Col. Jeremiah Scot Heathman
 - Section 1652 HB is currently on the floor and will help with allowing military spouses to smoothly and expeditiously transfer their professional licenses to seek and obtain employment upon reassignment to Illinois
 - Mission update
 - C21 jet consolidation project finished; 14 aircraft currently; only C21 unit moving around the world
 - Construction 300 MM projects in 2020; will affect headquarter structure
 - Quality of life challenges:
 - Family with special needs is a challenge (medical and educational) as it relates to moving state to state (continuity of care)
 - Rep. Greenwood is focused on interstate compacts that address this
- Scott Lohman
 - Rock Island is dealing with flooding

Lt. Governor Stratton thanked everyone for the member updates.

6. Public Comment

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Irene Sherr & Christine Napo, Citizen members | Chicago Defense Resiliency Program

- Defense footprint is impactful; manufacturing is very large for our state; but there are ways for us to do better
- Supply chain mapping tool assists with the data

Lt. Governor Stratton thanked everyone for the public comments.

7. Adjournment

Sen. Paul Schimpf made a motion to adjourn. Zachary Mottl seconded the motion. Motion passed. The meeting was adjourned at 12:08 PM.